

MMGA Board Meeting Minutes

Meeting Date: December 19, 2023

Attendees: Virgil Mink, Rod Stanger, David Miller, Rory Tomsic, Tom Durenberger, Robert Diaz, Gary Denhalter

Absent:

MEETING MINUTES:

The meeting was called to order by President David Miller at 1:45 p.m.

- 1) The meeting minutes from November 7, 2023 were reviewed and approved by the board.
- 2) Virgil Mink provided the board with the current financial report and membership status.
 - a. The MMGA currently has \$5579 in checking and \$2445 in savings.
 - b. We spent \$5499 for payouts, prizes and food for the 2023 Club Championship.
 - c. Virgil discussed the budget for 2024. We anticipate having \$5500 available for the 2024 Club Championship. A motion was made and approved to spend \$3500 for prizes and food for the 2024 Club Championship.
 - d. The MMGA currently has 84 full time members with 8 currently on the waiting list. We are currently scheduling 48 spots for each play day.
- 3) The board discussed adding additional players from the waiting list. The Board's intent is to have a sufficient number of players to fill the available spots each week while ensuring all players that want to play each week can be accommodated. Tom was tasked with providing Dave with historical data with respects to the number of spots that are available and the actual spots that were filled. Dave will recommend to the Board how many players to add (if any) to try and maintain the balance between spots and players.
- 4) The board discussed new Board Member Robert Diaz's role and responsibilities for overseeing Membership issues. Robert was also asked to assist Dave each golf days with membership signups. Robert agreed to these responsibilities.
- 5) The board discussed adding play dates at the Oasis Golf Course. Tom will contact them about scheduling play at the Oasis for the coming year.
- 6) A new local rule was added concerning relief from sprinkler heads that are within 2 club lengths of the putting green. A motion was made and approved to add this to our local rules. Gary updated the Local Rules document and Rory placed it on the web page for membership to view. Gary will also send a follow-up email to the members with the specifics of the local rule change.

- 7) The Board discussed allowing members to play from the combo tees at Falcon Ridge. A motion was made and passed to allow any player in B and C Flights to play from the Combo tees at Falcon Ridge. When playing from Combo Tees you must clearly mark the score card with a "C" indicating play from the combo tees. This new change to our policy will go into effect on January 1, 2024.
- 8) The board discussed having the A Flight players all play from the same tees to make it more competitive. Tom will send out an email to A Flight players to determine their tee box preference (white or gold). Tom will report back to the Board on the results.
- 9) The meeting was adjourned at 3:00 p.m.